

**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 26th day of March 2018 at 7:00 p.m., at \_\_\_\_\_ located at \_\_\_\_\_  
120 East Caney Street  
Wharton, Texas 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: \_\_\_\_\_  
See attached agenda.

Dated this 22nd day of March 2018.

By:   
**Timothy Barker, Mayor**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on March 22, 2018, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811, Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date.

BRAILLE IS NOT AVAILABLE.

Dated this 22nd day of March 2018.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, March 26, 2018**  
**City Hall - 7:00 p.m.**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton Financial Report for February 2018.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the installation of new flooring at the Wharton Police Department and authorizing the City Manager to execute all documents related to said contract.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of two (2) vehicles for the Public Works Department through Buyboard Cooperative Purchasing Program.
8. **Review & Consider:** City of Wharton EMS Department:  
A. City Council acceptance of a grant in the amount of \$75,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a chassis and new a Frazier box for an ambulance for the City of Wharton Emergency Medical Service (EMS) Department.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a cutoff date of September 1, 2018 for the waiving of permit fees for building, building (E), mechanical, plumbing or any other fee associated with the hurricane/flooding event.
10. **Review & Consider:** Texas Department of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) Disaster Relief DR-4332-Notices of Intent:  
A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of Notice of Intent(s) (NOI) to the Texas Department of Emergency Management (TDEM) under the Hazard

Mitigation Grant Program (HMGP)-Disaster Relief DR-4332 Hurricane Harvey and authorizing the Mayor to execute all documents relating to said Notice of Intent(s).

**B. Resolution:** A resolution of the Wharton City Council authorizing the submission of Notice of Intent(s) (NOI) to the Texas Department of Emergency Management (TDEM) under the Hazard Mitigation Grant Program (HMGP)-Disaster Relief DR-4332 Hurricane Harvey on behalf of Wharton Independent School District and authorizing the Mayor to execute all documents relating to said Notice of Intent(s).

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a grant agreement with the Texas Department of Emergency Management (TDEM) through its Hazard Mitigation Grant Program (HMGP) for a warning siren system and authorizing the Mayor to execute all documents relating to said agreement.
- 12. Review & Consider:** First Baptist Church-request to remove sidewalk along Houston, Linn and Fulton Streets.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to be used to construct a new hangar at the Wharton Regional Airport.
- 14. Review & Consider:** Update of City of Wharton Grant Programs.
- 15. Review & Consider:** Update of City of Wharton on-going Projects.
- 16. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
- A. Beautification Commission.
  - B. Building Standards Commission.
  - C. Plumbing and Mechanical Board.
  - D. City Council Committees.
  - E. Proposed Finance Housing Corporation.

- 17. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Parks and Recreation Committee meeting held March 12, 2018.
  - B. Beautification Commission meeting held March 14, 2018.
- 18. Review & Consider:** City Manager's Reports.
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| <b>A.</b> City Secretary/Personnel.                                   | <b>H.</b> Fire Marshall.               |
| <b>B.</b> Code Enforcement.   | <b>I.</b> Legal Department.            |
| <b>C.</b> Community Services Department / Civic Center.               | <b>J.</b> Municipal Court.             |
| <b>D.</b> Emergency Management.                                       | <b>K.</b> Police Department.           |
| <b>E.</b> E.M.S. Department.  | <b>L.</b> Public Works Department.     |
| <b>F.</b> Facilities Maintenance Department / Wharton Municipal Pool. | <b>M.</b> Water / Sewer Department.    |
| <b>G.</b> Fire Department.  | <b>N.</b> Weedy Lots / Sign Ordinance. |
|   | <b>O.</b> Wharton Regional Airport.    |
- 19. Adjournment.**